

EAST PALESTINE VILLAGE COUNCIL 7/25/16 85 N. MARKET ST 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger and Mr. Walker. Also present was Village Manager Pete Monteleone, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the July 11 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no department reports.

AGENDA: There were no agenda it's however at this time Mr. Elzer, Manager Monteleone and Mayor Zuch presented welcome certificates to 16 new (or under new ownership) businesses.

CLERK: The clerk stated a Planning Commission meeting is scheduled for Thursday July 28 at 7:30. The meeting is so the commission can review and give written recommendations to council in reference to the ordinance amending regulations on accessory buildings as required by the Charter. In reference to the vacant council seat Mr. Cohen made a motion to hold a Special Council meeting Tuesday 26 at 7:30 Pm to interviewing the candidates and making a selection at that time seconded by Mr. Walker. All in favor

MAYOR: NO REPORT

MANAGER: Monteleone stated the first mural was completed and looks beautiful and next week the second mural will be started on the wall of Flowers Straight from the Heart and also one on the front the pool house. There is also discussion for one on the HR Block building. He stated the chip/seal program through the county is slightly behind schedule, we hope for the end of this week for a start date and that we are working on patching N. Market St. In reference to the pool he said we surpassed the \$15,000.00 mark for passes and total park receipts were at \$58,205.00. Monteleone stated Joe Leson from MS Consultants was here to answer questions about the new water well. Mr. Elzer asked about the well underperforming and Leson stated that isn't an accurate description, He said it was specified to produce 300 gals per minute, the EPA wants the well to test 1.5 the rated pumping capacity so they would recommend the well be used at 200 gals per minute but it could be supplemented with the existing Harding well which would give upwards of 450 gals per minute. He said the well alone can be pumped at 300 gals per minute in the case of an emergency but not for a long period of time, it can't be a standalone well. Elzer said our aquifer is as big as the county and asked why the well doesn't produce more. Water Superintendent John Jurjavcic stated the well was drilled on the edge of the aquifer, we wanted to try to stay out of the same aquifer as the other wells but there has to be a 300 ft. isolation zone around a well, the area it was drilled is the only area they could have the isolation area. He said the ideal area would be behind Dr. Ortenzios office but there isn't enough for the isolation area. Mr. Cohen stated the reason for this well began with the water emergency a few years ago and that this would solve the problem; Jurjavcic said he wasn't sure it solved the problem because the Nulf well is from the 60's or 70's. Monteleone stated when the pump house is re done we will build in the possibility for a fifth well to be drilled. Leson said just drilling another well isn't the solution either, it is also addressing the telemetry and control systems so they will be more reliable, the new well needs to be in the rotation and hooked up to the system. You can't save it for an emergency because it wouldn't be reliable. Mr. Elzer thanked Monteleone for doing a good job for the Village, to which Monteleone thanked all of his management team.

LAW DIRECTOR: ATTY. POWERS WAS NOT PRESENT

STREET: NO REPORT

S/P/R/C: NO REPORT. Mr. Walker stated that Mr. Todd is now in charge of the Dog Park, he said that the Dog Park needs bags and waste receptacles. Todd said he would look into it.

DEVELOPMENT: NO REPORT

UTILITY: NO REPORT

DEVELOPMENT: NO REPORT

FINANCE: NO REPORT

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Anna doss, Mark Rhodes, John & Dot Herbert, Mary Anne Tyger, Doug Simpson, Jim Williams, Dianna Elzer, John Davis, Jerry Coblentz, Steve Baird, Luis Jiminez, John Jurjavcic, Tom & Jessie Wince, Butch & Bev Leake, Carol Harvey, Kent Chapman, Mary Beth DiCello, Joe Leson, Lenny Glavan Jr., Rep. Ginter, Rodney & Dianna McMannus, Karen & Dean Christian, Johnny & Keegan Miner, Bruce Rheil, and Katie White.

LEGISLATION: Mayor Zuch introduced Ord. 12-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine, Ohio for the fiscal year beginning January 1, 2016.** Mayor Zuch called for a vote on Ord. 12-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y. 5 yes to pass. Mayor Zuch introduced Ord. 13-2016 for a first reading and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance amending Chapter 1252.09 a 2 of the Codified Ordinances of the Municipality of East Palestine, Ohio.** Mayor Zuch introduced Ord. 14-2016 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance repealing the current provisions of Title Two, Chapter 1020 of the Codified Ordinances of East Palestine, and adopting new sections 1020.01 through 1020.99 as set forth in Exhibit A.**

ADJOURN: Mr. Elzer made a motion to adjourn the meeting seconded by Mr. Cohen. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH